

**Electronic Articles of Incorporation
For**

P09000027356
FILED
March 25, 2009
Sec. Of State
jshivers

POUNDCAKE SHOP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POUNDCAKE SHOP INC.

Article II

The principal place of business address:

10190 EAST CALUSA CLUB DRIVE
MIAMI, FL. 33186

The mailing address of the corporation is:

10190 EAST CALUSA CLUB DRIVE
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GEOVANNA GUERRA
3045 CENTER STREET
COCONUT GROVE, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEOVANNA GUERRA

Article VI

The name and address of the incorporator is:

GEOVANNA GUERRA
3045 CENTER STREET

COCONUT GROVE, FL 33133

Incorporator Signature: GEOVANNA GUERRA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY FIGUER
10190 EAST CALUSA CLUB DRIVE
MIAMI, FL. 33186

Title: VP
GEOVANNA GUERRA
3045 CENTER STREET
COCONUT GROVE, FL. 33133

Title: DIR
MARY ANN SMITH
10190 EAST CALUSA CLUB DRIVE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

03/20/2009